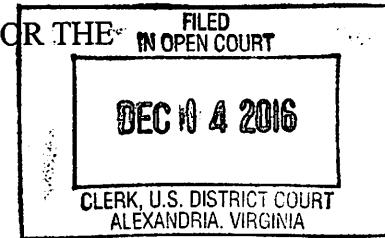


IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division



UNITED STATES OF AMERICA) UNDER SEAL
)
v.) Case No. 1:16-CR-300
)
DAMASO LOPEZ NUNEZ,) Count 1: Conspiracy to Distribute Five
a/k/a "El Licenciado" and "Lic,") Kilograms or More of Cocaine
Intending and Knowing it will) be Unlawfully Imported into the
United States)
DAMASO LOPEZ SERRANO,) (21 U.S.C. §§ 959(a), 963)
a/k/a "Mini Lic" and "Damaso Lopez Jr.,"
Defendants.) Forfeiture Notice: 21 U.S.C. § 853
)

INDICTMENT

DECEMBER 2016 TERM - at Alexandria, Virginia

COUNT ONE

THE GRAND JURY CHARGES THAT:

From in and around 2003 and continuing thereafter up to and including the date of this Indictment, the exact dates being unknown to the Grand Jury, within the jurisdiction of the United States and in an offense begun and committed outside the jurisdiction of a particular State or district, including in Mexico, Colombia, Costa Rica, Honduras, Guatemala, Panama, and elsewhere, the defendants DAMASO LOPEZ NUNEZ (also known as "El Licenciado" and "Lic") and DAMASO LOPEZ SERRANO (also known as "Mini Lic" and "Damaso Lopez Jr."), who will be first brought to the Eastern District of Virginia, did knowingly and intentionally combine, conspire, confederate, and agree with others known and unknown to the Grand Jury to knowingly and intentionally distribute five kilograms or more of a mixture and substance

containing a detectable amount of cocaine, a Schedule II controlled substance, intending and knowing that such substance would be unlawfully imported into the United States, in violation of Title 21, United States Code, Sections 959(a) and 960.

(All in violation of Title 21, United States Code, Section 963.)

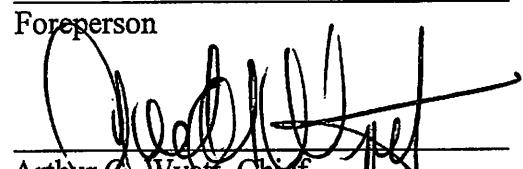
FORFEITURE NOTICE

Pursuant to Fed.R.Crim.P. 32.2(a), the defendants, are hereby notified that if convicted of the violation alleged in this Indictment, they shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853(a) any property constituting, or derived from, any proceeds each defendant obtained, directly or indirectly, as the result of such violation; and any of the defendant's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation. This property includes \$10,000,000,000 in United States currency representing proceeds the defendants obtained in the course of the conspiracy, as alleged in Count One of this Indictment.

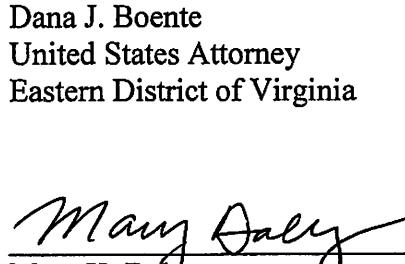
(Pursuant to Title 21, United States Code, Section 853 and Fed.R.Crim.P.32.2).

A TRUE BILL
Pursuant to the E-Government Act,
the original of this page has been filed
under seal in the Clerk's Office.

Foreperson


Arthur G. Wyatt, Chief
Narcotic and Dangerous Drug Section
Criminal Division
U.S. Department of Justice

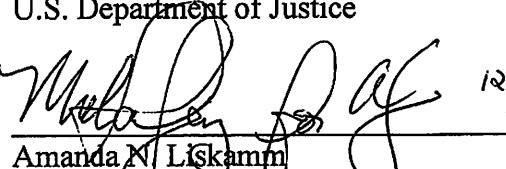
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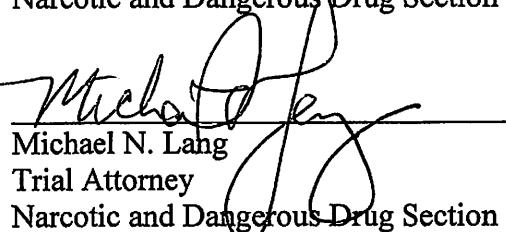

Dana J. Boente
United States Attorney
Eastern District of Virginia

By:


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Assistant United States Attorney


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Trial Attorney
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